

Notice & Agenda
Yellow Medicine County Board of Commissioners
September 25, 2018 at 9:00 a.m.
Commissioner's Board Room – 180 8th Ave., Granite Falls, MN

If you need any type of accommodation to participate in this meeting, please contact the County Administrator at 320-564-5841 at least 48 hours prior to the meeting. The Yellow Medicine County Board of Commissioner regular meetings are held on the second and fourth Tuesday of each month unless otherwise scheduled. Agenda item times may be subject to change due to agenda changes and actual time needed for each agenda item.

<u>Time</u>	<u>Page Number</u>	<u>Agenda Items</u>
9:00 a.m.		Call to Order, Roll Call and Pledge of Allegiance
		Approval of Agenda
		Consent Agenda
	1-3	(1) Approval of the September 11, 2018 County Board meeting minutes
		(2) Resignation of Amanda Johnson, Social Worker
		(3) Request replacement of Social Worker
		(4) Resignation of Jeanette Duis, Correctional Officer/Dispatcher
		(5) Request replacement of Correctional Officer/Dispatcher
	4-7	(6) Approve Partial Pay Estimate No. 6 for CD 4 for Barker Excavating LLC
	8	(7) Requesting Authority to appoint County Medical Examiner
9:05 a.m.		Citizen Comments
		Approval of Disbursements/Review Auditor's Warrants
		Commissioners' Board & Committee Reports/Administrator Report
		Regular Agenda
10:00 a.m.		(1) PACT for Families presentation: Rochelle Peterson
10:15 a.m.		(2) YM County Fair Board presentation: Doug Coil, President
10:30 a.m.		Break
10:45 a.m.	9	(3) Authorize the administrator to seek bids for the purpose of leasing county owned property
10:55 a.m.	10-16	(4) Request for approval of the Emergency Management Mutual Aid Agreement: Tim Yerigan
11:00 a.m.		(5) 2019 Preliminary Levy and review of Draft Budget
11:55 a.m.		-Set a date for Truth in Taxation meeting: December 11 or 27
		(6) Approval of Bids for Cleaning for CD 3 and JD 21 Branch 12: Chris Balfany
12:00 p.m.		Lunch
		Department/Program Updates
1:00 p.m.		(1) Property and Public Services Department: Janel Timm
1:30 p.m.	17-20	(2) Family Service Center: Rae Ann Keeler-Aus
		Other Business
		Informational
	21	(1) August Jail Report
		Notice of Upcoming Meetings/Events
		(1) October 9, 2018– County Board – 9 a.m. at County Board Room
		(2) October 23, 2018– County Board – 9 a.m. at County Board Room

1:55 p.m.

Adjourn

2:00 p.m.

JD 10 request from DNR for a Joint Powers Agreement for Timm Lake:
Commissioners Antony, Kack and Renneke